

NORTHERN IRELAND POLICING BOARD
CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE
MEETING

15 OCTOBER 2009 AT 2.00PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. BRIEFING BY MINISTER OF STATE REGARDING THE WORK OF THE ORGANISED CRIME TASK FORCE

The Committee will receive a briefing from the Minister of State regarding the work of the Organised Crime Task Force.

3. DISCUSSION WITH REPRESENTATIVES FROM THE SERIOUS AND ORGANISED CRIME AGENCY AND HER MAJESTY'S REVENUE AND CUSTOMS

The Committee will discuss issues with the representatives from the Serious and Organised Crime Agency and Her Majesty's Revenue and Customs.

4. MINUTES OF THE MEETING OF THE CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE HELD ON 17 SEPTEMBER 2009

The Committee is asked to agree the minutes of the meeting held on 17 September 2009.

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING

- 5.1 Monitoring Of The Outstanding Patten Recommendations **(Item 3.1.1 Of Minutes Refers)**
- 5.2 Vetting Of Contractors **(Item 4.3 Of Minutes Refers)**
- 5.3 Criminal Justice Inspection Northern Ireland (CJINI) Follow-up Report On Handling Volume Crime And Police Bail **(Item 6 Of Minutes Refers)**
- 5.4 Northern Ireland Policing Board's Statistical And Research Strategy 2009 – 2013 **(Item 7 Of Minutes Refers)**

6. CHAIRMAN'S BUSINESS

- 6.1 Engagements
- 6.2 Publications
- 6.3 Correspondence

7. CHIEF EXECUTIVE'S BUSINESS

8. FRAMEWORK FOR THE ONGOING MONITORING OF OUTSTANDING PATTEN RECOMMENDATIONS

The Committee is asked to agree a programme of work to monitor outstanding Patten recommendations.

9. NIPB CORPORATE BUSINESS PLAN 2009 – 2010 – 6 MONTH ASSESSMENT

The Committee is asked to consider the assessment and resolve to approve publication on the Board website.

10. INFORMATION PAPERS

The Committee is asked to note the following papers:-

- 10.1 Summary of responses to Alternatives to Prosecution
- 10.2 News Release regarding New Measures to Tackle Low Level Crime Unveiled

11. MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE NEXT BOARD MEETING

The Committee is asked to consider whether there are any questions which it wishes to raise with the Chief Constable at the next Board meeting.

12. COMMUNICATION ISSUES

The Committee is asked to consider if there are any items arising from the meeting that should be included in a news release.

13. ANY OTHER BUSINESS

13.1 Criminal Justice Inspectorate Northern Ireland (CJINI) Report On Scientific Support Services In The Police Service Of Northern Ireland

The Committee is asked to consider whether the update position on PSNI's implementation of outstanding recommendations in the report on scientific support services should be sent to CJINI to seek assessment of the position.

13.2 Domestic Burglary Advertising Campaign

The Committee is asked to approve part funding of a joint advertising campaign with PSNI and NIO to raise awareness of opportunistic burglary.

Members are asked to consider whether there are any other issues they wish to raise.

14. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next monthly.

**Secretariat
October 2009**